

**AGENDA**  
**Policemen's Annuity and Benefit Fund of Chicago**  
**Regular Board Meeting**  
**JANUARY 31, 2019**  
**THURSDAY – 9:00 A.M.**

- 1- Roll Call
- 2- Requests from Members of the Public to Address the Board
- 3- Approval of Minutes
  - a. Regular Board meeting held December 21, 2018
  - b. Legislative Committee meeting held January 18, 2019
  - c. Disability Committee meeting held January 23, 2019
  - d. Investment Committee meeting held January 28, 2019
- 4- Approve Board Orders
  - a. McBride, Byron
- 5- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**
- 6- Hearing on Child Benefit Application
  - a. Crystal S. Jimenez (re: Ebony Jimenez Child's Annuity)
- 7- Hearings on Disability Status Reviews
  - a. Howard, Andre
  - b. McClendon, Jennifer
  - c. Miranda, Roberto
  - d. Skol, Catherine
  - e. Warner, Brian
- 8- Hearings on Prior Service Applications
  - a. Gomez, Juanita V.
  - b. Loiacono, Joseph D.
  - c. List of Doctor's recommendations
- 9- Board review of physician's recommendations on disability recipients' re-examinations
- 10- Executive Director's Report
- 11- Legal
  - a. In-Process Cases Status Report
- 12- Other Business